MINUTES OF SPECIAL MEETING CITY OF MONTICELLO BOARD OF WORKS & SAFETY TUESDAY, NOVEMBER 15, 2011

The special meeting of the Board of Works & Safety, of the City of Monticello, Indiana, was held on Tuesday, November 15, 2011, at 12:00 p.m. The meeting was called to order by Mayor Jason Thompson, and opened with the pledge of allegiance.

Roll call, by Clerk Treasurer Liz Oilar, was answered by Board Members Mayor Jason Thompson, Mike Keever, and Phil Vogel, and City Attorney George Loy.

Consideration of Disciplinary Action of Fire Department Personnel

Fire Chief Shane Swaim stated that since the last meeting on October 3, 2011 Bryan Dixson has taken his practical test in Cincinnati, Ohio. He passed ten out of the twelve practical stations. He will need to redo the two he did not pass. They are the cardiology station and the oral station. There are various places he can enroll in the next few weeks in order to get this accomplished. If he does not pass them this time, he will have one more chance to do so. Then he will be able to take the written exam. Chief Swaim feels that Bryan needs to step up his game and study more. He feels he is not using the resources at the Fire Station. Mayor Thompson instructed Chief Swaim to direct the Shift Captain and the Lieutenant on Bryan's shift to study so many hours with him until he tests again. It was decided to continue this issue to the next Board of Works meeting on Monday, December 19, 2011. Board Member Mike Keever made the motion to receive additional information on December 19th at the Board of Works meeting at 5:30 p.m., seconded by Board Member Phil Vogel. All ayes, motion carried.

There being no further business, meeting adjourned at 12:19 p.m.

Liz Oilar, IAMC, CMC City Clerk Treasurer